

## HALL COUNTY BOARD OF SUPERVISORS MEETING APRIL 10, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, April 10, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes of the March 27 meeting
2. 5a Approve Resolution #01-0025 for the revision of the 1 & 6 year road program
3. 5b Authorize the Chair to sign the agreement for Project EACIM 80-80(100)
4. 5c Approve the diesel fuel tax claim
5. 12a Approve Resolution #01-0026 for the withdrawal of collateral for Overland/Wells Fargo for \$300,000.00
6. 12b Approve Resolution #01-0027 for the withdrawal of collateral for Overland/Wells Fargo for \$200,000.00
7. 13 Accept and place on file the County Treasurer's Return of Tax Sales
8. 15 Approve the final plat for Hanover Subdivision
9. 16 Accept and place on file the 1999 and 2000 county audits
10. 23 Accept and place on file the office reports of the Hall County Clerk, Hall County Sheriff, Emergency Management, Public Defender case count, and Juvenile Services
11. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
12. Accept and place on file communications as received. Motion carried.

COUNTY ATTORNEY – 2b EXECUTIVE SESSION LITIGATION AND NEGOTIATION STRATEGY REGARDING SOUTH LOCUST STREET PROJECT BOARD OF EDUCATIONAL LANDS AND FUNDS PROPERTY AND ACTION ON PENDING LITIGATION: Motion carried.

9:10 a.m. Motion was made and carried to go into executive session.

9:15 a.m. Returned to regular session.

2C EXECUTIVE SESSION TO DISCUSS NEGOTIATION STRATEGY 110<sup>TH</sup> ROAD: Jeffries made a motion and Lancaster seconded to go into executive session for negotiation strategy. Motion made and carried to go into executive session.

9:15 a.m. Executive session

9:35 a.m. Returned to regular session.

Jeffries made a motion and Logan seconded for Hall County to purchase the property from the Board of Lands and Funds in the amount of \$127,000.00 for the South Locust Project. Hartman added that this amount would be reimbursed by the federal government at 80%. Motion carried.

Jeffries made a motion and Logan seconded to authorize County Attorney Jerry Janulewicz to continue negotiations with Steve Clark for the road project at 110<sup>th</sup> Road. Motion carried.

2a ADOPT RESOLUTION FOR THE CONDITIONAL USE PERMIT FOR MID-NEBRASKA SPEEDWAY: Lancaster made a motion and Eriksen seconded to approve Resolution #01-0028 for the conditional use permit for Mid-Nebraska Speedway Motion carried.

PUBLIC PARTICIPATION - Louise Miller, 1104 West Charles questioned how the county can take money from the federal government when they are in debt.

8 AUTHORIZE THE CHAIR TO SIGN AGREEMENT FOR HALL COUNTY PARK DEPARTMENT: John Amick negotiated with Central Platte Natural Resources District for the land at the Hall County Park and the agreements have been drawn up. Now they need to authorize the chair to sign the agreements and the county will receive the compensation for the damages. Jeffries made a motion and Humiston seconded to authorize the chair to sign agreement with Central Platte Natural Resources District on land at the Hall County Park. Motion carried. Mr. Amick stated that the check would be issued this week.

14 DISCUSSION ON RAILROAD ABANDONMENT OF THE HANSEN LINE: Hartman stated that the county received another letter concerning the abandonment of this railroad and he suggested that the county send a letter stating that the county does not have a problem with closing the line. Lancaster made a motion and Jeffries seconded to send a letter regarding the abandonment of the Hansen Railroad Line. Motion carried.

10 DISCUSS AND APPROVE GRANT APPLICATION FOR JUVENILE SERVICES: Lancaster stated that the juvenile services committee met regarding the grant application. Troy Chandler, Todd Usury and Carroll Brown were present to discuss the changes. Troy Chandler stated that this is the third year of funding for the juvenile accountability and intake officer. The amount of the grant will be \$44,183.00 paid from the crime commission and a \$5,700.00 match divided between the city and the county. Lancaster made a motion and Arnold seconded to approve the grant application and authorize the chair to sign for the juvenile diversion grant in the amount of \$44,183.00 Motion carried.

Carroll Brown Chief Probation Officer requested to speak to the board. He stated that Mr. Chandler does an excellent job. The State of Nebraska is observing the juvenile programs that Hall County has in place. The staff secure center was started and there is now an emergency shelter, other counties have signed contracts for juvenile services through Hall County and Hall County has the electronic monitoring. These are all alternatives to detention. These program all pay off and he supports the progress Hall County has made.

4. 9:45 A.M. INTRODUCTION OF CANDIDATE FOR HEALTH DEPARTMENT

DIRECTOR: Eriksen stated that the Health Department Board is working on selecting a new director, and the search committee has been working with the city personal department director Brenda Sutherland. Mr. Hartman requested that the one of the candidates talk to the county board. Eriksen stated that there is a concern on the lack of communication between the boards and they hope to change this. Brenda Sutherland introduced Sonja Simpson the health department director candidate. Lancaster thanked Ms. Simpson for coming and welcomed her to Grand Island.

6. 10:00 A.M. EXECUTIVE SESSION CONTRACT NEGOTIATIONS: Humiston made motion and Logan seconded to go into executive session for contract negotiations. all voted yes and none voted no with Eriksen absent for the vote. Motion carried.

10:30 a.m. Returned to regular session.

HEARD COUNTY BOARD ASSISTANT STACEY RUZICKA'S REPORT.

HEARD BOARD MEMBER'S REPORTS

OLD BUSINESS AND NEW BUSINESS: Chairman Hartman called for old business and new business and no one responded.

Meeting adjourned at 11:40 a.m. The next meeting will be April 24, 2001 9:00 a.m.

---

Marla J. Conley Hall County Clerk

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 AND UHF CHANNEL 56 WEDNESDAY AT 8:00 P.M. AND FRIDAY AT 8:00 A.M.